

Minutes of December 29, 2015, Germantown Town Board, End of Year Meeting, held at Germantown Town Hall, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Craig
Councilman Westmore
Councilwoman Foley

Absent: Councilman Mortenson
Councilman Phelan

Recorded by: Town Clerk, Joyce Vale

Supervisor Craig called the meeting to order.

Supervisor Craig explained the below Resolution and then read the Resolution.

Resolution Encumbering 2015 Funds

WHEREAS, the Germantown Town Board wishes to encumber all current funds of the 2015 budget to pay future bills received in 2016, and

WHEREAS, the Town Board wishes to encumber \$10,000 of current funds of the Sale of Equipment/Fuel line (DA2660) and that these funds be placed in the Highway Reserve line (H808), and

WHEREAS, the Town Board wishes to encumber all current funds of the Police Contractual Expense line (A3120.4). Installment Purchase Debt Principal line (A9785.6) and Installment Purchase Debt Interest line (A9785.7) and that these funds be carried over into a Police Capital Special Revenue fund for future vehicle purchase, and

WHEREAS, the Town Board wishes to encumber all current funds of the Community Beautification Contractual Expense line (A8510.4) and that these funds be carried over into the CM200.1 Economic Development Special Revenue fund for future economic development expenses, and

RESOLVED, by the Germantown Town Board, to encumber all current funds of the 2015 budget in order to pay remaining 2015 bills and to pay fiscal obligations as put forth by motions and resolutions of this Town Board during the 2015 fiscal year.

Motion to authorize encumbering 2015 funds was made by roll call by Town Clerk:

Supervisor Craig:	Aye
Councilman Westmore:	Aye
Councilwoman Foley:	Aye

Motion for encumbered funds was passed.

Supervisor Craig asked if there were any questions, there were no questions in regards to the passed resolution.

Eve Thoreau said along the sidewalk on Main Street by Palatine Park Road there is a lot of dog waste. Ms. Thoreau said why can't the residents clean up after their dog? Supervisor Craig said that he would bring it up to the Town Board. Discussion to speak to the residents responsible for this or maybe putting up a sign.

There was a discussion in regards to replacing the signs in Cheviot.

Motion to adjourn the meeting made by Councilman Westmore, seconded by Councilwoman Foley, with all in favor and none opposed.

Respectfully submitted,